Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main (Official Form 1) (12/03) Document Page 1 of 30

(Official Form 1) (12/03)	Docume	:111	<u>Page 1 01 30</u>				
	es Bankruptcy Co a District of Illino			<b>Voluntary Petition</b>			
Name of Debtor (if individual, enter Last, Fi Harvey, Louis M	rst, Middle):	Na	Name of Joint Debtor (Spouse)(Last, First, Middle):				
All Other Names used by the Debtor in the l (include married, maiden, and trade names):	ast 6 years	Al (in	ll Other Names use aclude married, maid	ed by the Joint I len, and trade na	Debtor in the last 6 years mes):		
Last four digits of Soc. Sec. No. / Complete (if more than one, state all): ***-**-9696	oc. Sec. No. / C all):	omplete EIN or other Tax I.D. No. (if					
Street Address of Debtor (No. & Street, City 326 East 165th PL South Holland Illinois 60473	, State & Zip Code):	St	reet Address of Joi	nt Debtor (No.	& Street, City, State & Zip Code):		
County of Residence or of the Principal Place of Business: Cook			ounty of Residence incipal Place of Bu				
Mailing Address of Debtor (if different from	street address):	М	ailing Address of J	oint Debtor (if	different from street address):		
Location of Principal Assets of Business Del (if different from street address above):	btor	I					
Informat	ion Regarding the	Debtor	(Check the Ap	plicable Bo	xes)		
Venue (Check any applicable box)     □ Debtor has been domiciled or has had a residuate of this petition or for a longer part of su     □ There is a bankruptcy case concerning debtor.	ich 180 days than in any	other Dis	trict.		180 days immediately preceding the		
Type of Debtor (Check all box  ☐ Individual(s) ☐ Corporation ☐ Partnership ☐ Other	kes that apply)  Railroad Stockbroker Commodity Broker Clearing Bank			e Petition is Fi  Chapte Chapte	er 12		
Nature of Debts (Check one box)  ☐ Consumer/Non-Business ☐ Business ☐ Business ☐ Filing Fee (Check one box) ☐ Filing Fee Attached ☐ Filing Fee to be paid in installments (Applicable to individuals only) ☐ Debtor is a small business as defined in 11 U.S.C. § 101 ☐ Debtor is and elects to be considered a small business under ☐ 11 U.S.C. § 1121(e) (Optional) ☐ Rull Filing Fee (Check one box) ☐ Filing Fee to be paid in installments (Applicable to individuals only) ☐ Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. ☐ Rull 1006(b). See Official Form No. 3.							
Statistical/Administrative Information (E  ☑ Debtor estimates that funds will be available for ☐ Debtor estimates that, after any exempt property be no funds available for distribution to unsecur	distribution to unsecured c		nses paid, there will		THIS SPACE IS FOR COURT USE ONLY		
Estimated Number of Creditors 1-15		0-199 2	00-999 1000-over				
Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 \$1 million  \$\Begin{array}{c c c c c c c c c c c c c c c c c c c	. ,	10,000,001 to \$50 million		More than \$100 million			
Estimated Debts  \$0 to \$50,001 to \$100,001 to \$500,001 \$550,000 \$100,000 \$500,000 \$1 millio		10,000,001 to \$50 million		More than \$100 million			

Case 05-18567 Doc 1 Filed 05/10/09 (Official Form 1) (12/03) Document	5 Entered 05/10/05 13:28:18 Page 2 of 30	Desc Main FORM B1, Page 2				
Voluntary Petition	Name of Debtor(s): Louis M Harvey	<u> </u>				
(This page must be completed and filed in every case)	Louis W Harvey					
Prior Bankruptcy Case Filed Within Last 6	Years (If more than one, attach additional	sheet)				
Location Where Filed: Northern District of Illinios	Case Number: <b>02B 29743</b>	Date Filed: <b>08/02/2002</b>				
Pending Bankruptcy Case Filed by any Spouse, Partner or A	or Affiliate of this Debtor (If more than one, attach additional sheet)					
Name of Debtor: NONE	Case Number:	Date Filed:				
District:	Relationship:	Judge:				
Sigr	natures	•				
Signature(s) of Debtor(s) (Individual/Joint)	Exhibit A					
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code,	(To be completed if debtor is required to (e.g., forms 10Kand 10Q) with the Securic Commission pursuant to Section 13 or 15 Exchange Act of 1934 and is requesting remainded in Exhibit A is attached and made a part of	(d) of the Securities elief under chapter 11)				
specified in this petition.	Exhibit B (To be completed if debtor i whose debts are primarily co	s an individual				
X s/ Louis M Harvey Signature of Debtor	I, the attorney for the petitioner named in the	foregoing petition, declare that				
N.4 Assellantia	I have informed the petitioner that [he or she] 7, 11, 12, or 13 of title 11, United States Code	may proceed under chapter e, and have explained the				
X Not Applicable Signature of Joint Debtor	relief available under each such chapter.	•				
Signature of John Deotor	Signature of Attorney for Debtor(s)	3/23/2005 Date				
Telephone Number (If not represented by attorney)	Signature of Attorney for Debtor(s)	Date				
3/23/2005	Exhibit C					
Date	Does the debtor own or have possession of	of any property that poses				
Signature of Attorney	or is alleged to pose a threat of imminent public health or safety?	and identifiable harm to				
XSignature of Attorney for Debtor(s)	Yes, and Exhibit C is attached and made a part of this petition.  No					
Philip A Igoe, 1300466	Signature of Non-Attorney Petition Preparer					
Printed Name of Attorney for Debtor(s) / Bar No.	I certify that I am a bankruptcy petition prepare	<del>-</del>				
Law office of Philip A Igoe	that I prepared this document for compensation	n, and that I have provided				
Firm Name	the debtor with a copy of this document.					
221 North LaSalle Street Suite 655	Not Applicable					
Address	Printed Name of Bankruptcy Petition Prepa	irer				
Chicago IL 60601	Control Country Name to (Douglas des 11 H	9.0.8.110(.))				
212 272 4200	Social Security Number (Required by 11 U.	S.C. § 110(c).)				
312-372-4298 312-372-5147 Telephone Number	Address					
3/23/2005	Address					
Date	Name and Carlot County and an action and an action					
Signature of Debtor (Corporation/Partnership)	<ul> <li>Names and Social Security numbers of all or assisted in preparing this document:</li> </ul>	otner individuals who prepared				
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  The debtor requests relief in accordance with the chapter of title 11, United						
States Code, specified in this petition.	If more than one person prepared this docu					
X Not Applicable Signature of Authorized Individual	conforming to the appropriate official form	tor each person.				
Signature of Audiorized Ilidividual	X Not Applicable					
Printed Name of Authorized Individual	Signature of Bankruptcy Petition Preparer					
Title of Authorized Individual	Date  A bankruptcy petition preparer's failure to comtitle 11 and the Federal Rules of Bankruptcy Pr	ply with the provisions of				
Date	or imprisonment or both. 11 U.S.C. § 110; 18 U	J.S.C. § 156.				

# UNITED STATES BANKRUPTCY COURT NOTICE TO INDIVIDUAL CONSUMER DEBTOR

The purpose of this notice is to acquaint you with the four chapters of the federal Bankruptcy Code under which you may file a bankruptcy petition. The bankruptcy law is complicated and not easily described. Therefore, you should seek the advice of an attorney to learn of your rights and responsibilities under the law should you decide to file a petition with the court. Court employees are prohibited from giving you legal advice.

#### Chapter 7: Liquidation (\$155 filing fee plus \$39 administrative fee plus \$15 trustee surcharge)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
- Under chapter 7 a trustee takes possession of all your property. You may claim certain of your property as exempt under governing law. The trustee then liquidates the property and uses the proceeds to pay your creditors according to priorities of the Bankruptcy Code.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution, and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.
- 5. Under certain circumstances you may keep property that you have purchased subject to valid security interest. Your attorney can explain the options that are available to you.

## Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$155 filing fee plus \$39 administrative fee)

- 1. Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually, the period allowed by the court to repay your debts is three years, but no more than five years. Your plan must be approved by the court before it can take effect.
- 3. Under chapter 13, unlike chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
- 4. After completion of payments under your plan, your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long term secured obligations.

#### Chapter 11: Reorganization (\$800 filing fee plus \$39 administrative fee)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer (\$200 filing fee plus \$39 administrative fee)

Chapter 12 designed to permit family farmers to repay their debts over a period of time from future earnings and is in many ways similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family - owned farm.

I, the debtor, affirm that I have read this notice.

3/23/2005	s/ Louis M Harvey	
Date	Signature of Debtor	Case Number

Form B6 (6/90)

# **United States Bankruptcy Court Northern District of Illinois**

In re Louis M Harvey

Chapter 13

Case No.

### **SUMMARY OF SCHEDULES**

#### AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 195.000.00		
B - Personal Property	YES	3	\$ 11,000.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 189,585.54	
E - Creditors Holding Unsecured Priority Claims	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	2		\$ 6.066.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	2			\$ 3,987.39
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 2,887.39
Total Number o in ALL	f sheets . Schedules	15			
		Total Assets >	\$ 206,000.00		
			Total Liabilities	\$ 195,651.54	

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Page 5 of 30 Document

FORM B6A (6/90)

In re:	Louis M Harvey	, Case N	lo
	Debtor	<del></del>	(If known)

**SCHEDULE A - REAL PROPERTY** 

Residence, 326, E 165th, Place, south Holland Illinois 60473	Fee Owner	HUSBAI	\$ 195,000.00	\$ 155,000.00
DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	AND, WIFE, JOINT R COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM

Total

(Report also on Summary of Schedules.)

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 6 of 30

FORM B6B (10/89)

n re	Louis M Harvey	,	Case No.	
	Debtor			(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

				_
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand		cash on hand		100.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		checking account		750.00
Security deposits with public utilities, telephone companies, landlords, and others.	X			
Household goods and furnishings, including audio, video, and computer equipment.		Furniture		650.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6. Wearing apparel.		Necesary Clothes		500.00
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.	х			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х			
10. Annuities. Itemize and name each issuer.	Х			
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	Х			
Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
Interests in partnerships or joint ventures. Itemize.	Х			
Government and corporate bonds and other negotiable and nonnegotiable instruments.	х			

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 7 of 30

FORM B6B (10/89)

In re	Louis M Harvey	,	Case No.	
	Debtor			(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15. Accounts receivable.	Х			
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
Other liquidated debts owing debtor including tax refunds. Give particulars.	Х			
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	x			
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	Х			
22. Licenses, franchises, and other general intangibles. Give particulars.	Х			
23. Automobiles, trucks, trailers, and other vehicles and accessories.		1998 Corvette		9,000.00
24. Boats, motors, and accessories.	Х			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	Х			
27. Machinery, fixtures, equipment and supplies used in business.	X			
28. Inventory.	Х			
29. Animals.	Х			

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 8 of 30

FORM B6B (10/89)

In re	Louis M Harvey	,	Case No.	
	Debtor			(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
30. Crops - growing or harvested. Give particulars.	Х			
31. Farming equipment and implements.	Х			
32. Farm supplies, chemicals, and feed.	Х			
33. Other personal property of any kind not already listed. Itemize.	Х			
	_	2 continuation sheets attached Total	al >	\$ 11,000.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 9 of 30

FORM B6C (6/90)

In re	Louis M Harvey	, Case No.				
	Debtor.		(If known)			

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemption to which debtor is entitled under:

(Check one box)

□ 11 U.S.C. § 522(b)(1) Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

☑ 11 U.S.C. § 522(b)(2) Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is

exempt from process under applicable nonbankruptcy law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY, WITHOUT DEDUCTING EXEMPTIONS
1998 Corvette	735 ILCS 5/12-1001(c)	1,200.00	9,000.00
cash on hand	735 ILCS 5/12-1001(b)	100.00	100.00
checking account	735 ILCS 5/12-1001(b)	750.00	750.00
Furniture	735 ILCS 5/12-1001(b)	650.00	650.00
Necesary Clothes	735 ILCS 5/12-1001(a),(e)	500.00	500.00
Residence, 326, E 165th, Place, south Holland Illinois 60473	735 ILCS 5/12-901	7,500.00	195,000.00

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 10 of 30

FORM B6D (12/03)

In re:	Louis M Harvey	, Case No.
	Debtor	(If known)

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 02CH 12090  Bank Of America Codilis and Associates 7955 South Cass Ave Darien Illinois 60561			Mortgage First Mortgage Arrears of 10,000.00  VALUE \$150,000.00		х		135,000.00	0.00
ACCOUNT NO. 411717-00-539823-7  Beneficial P O Box 17574  Baltimore MD 21297			Mortgage Second Mortgage VALUE \$150,000.00		х		45,585.54	0.00
Great Lakes Credit Union 2525 Green Bay Rd. North Chicago Illinois 60064			Security Agreement car loan 1998 Corvette TO BE PAID INSIDE CHAPTER 13 CASE VALUE \$9,000.00		х		9,000.00	0.00

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 11 of 30

Form B6E (04/04)

In re

Louis M Harvey Case No. Debtor

(If known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Extensions of credit in an involuntary case
	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3).
	Contributions to employee benefit plans
	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).
	Deposits by individuals
	Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).
	Alimony, Maintenance, or Support
	Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).
V	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Other Priority Debts
	* Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 12 of 30

Form B6E - Cont. (04/04)

In re	Louis M Harvey	,	Case No.	
	Debtor			(If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

#### Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO.							0.00	0.00

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 13 of 30

Form B6F (12/03)

In re	Louis M Harvey	, Case No.	
	Debtor		(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Check this box if debtor has no creditors holding uns	occui	eu no	ipriority claims to report on this ochedule i.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. V1W70826995527003					Х		2,200.00
Allied Interstate P O Box 361503 Columbus OH 43236	l		Verizon Wireless Collection				·
ACCOUNT NO.					х		399.00
Beneficial of Illinois Inc P O box 9055 Brandon FL 33509			unsecured Ioan		^		333.00
ACCOUNT NO.					Х		300.00
City of Chicago Department of Revenue Bankruptcy Section Level 7-425 100 W Randolph St Chicago Illinois 60601	l		parking tickets				
ACCOUNT NO.					Х		600.00
City of Chicago Department of Revenue P.O. Box 88292 Chicago IL 60680-1292			water bill				
ACCOUNT NO.					Х		900.00
Com Ed Bill Payment Center Chicago Illinois 60668-0001			electricity bill				

<u>1</u>	Continuation	sheets	attached
----------	--------------	--------	----------

Subtotal

\$4,399.00

Total

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 14 of 30

Form B6F - Cont. (12/03)

In re	Louis M Harvey	, Cas	ase No.	
	Debtor			(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions, above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Sears Credit Card P O Box 3671 Des Moines IQ 50322			credit card		X		1,667.00

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

\$1,667.00 \$6,066.00

	Case 05-16501	DUC I	FIIEU 03/10/03	Eliferen 02/10/02 12/50/10	Desc Main
			Document	Page 15 of 30	
Form B6G			2000	. a.g. = 0 0. 00	
(40/00)					

(10/89)

In re:	Louis M Harvey	Case No.	
	Debtor		(If known)

### **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

☑ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

	Case 05-18567	Doc 1		Entered 05/10/05 13:28:18 Page 16 of 30	Desc Main			
В6Н			Doddinone	1 ago 10 01 00				
(6/90)								
In re:	Louis M Harvey			, Case No				
	Debtor				(If known)			
	SCHEDULE H - CODEBTORS							
	☑ Check this box if debtor has no codebtors.							
	NAME AND ADDRES	SS OF CODE	BTOR	NAME AND ADDRESS OF	- CREDITOR			

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 17 of 30

Form	B6
(12/03	3)

In re	Louis M Harvey	,	Case No.	
		Debtor	_	(If known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Debtor's Marital Status: <b>Divorced</b>	DEPENDENTS OF I	DEBTOR AND SI	POUSE	
	RELATIONSHIP			AGE
Employment:	DEBTOR		SPOUSE	
Occupation	Electrician			
Name of Employer	ComEd			
How long employed	17 years			
	Come Ed P O Box 805379 Chicago Illinois 60680-5379			
Income: (Estimate of average	e monthly income)		DEBTOR	SPOUSE
Current monthly gross wage				
(pro rate if not paid monthly.)	)	\$	<u>5,741.75</u>	\$
Estimated monthly overtime		\$	0.00	\$
SUBTOTAL		\$	5,741.75	\$
LESS PAYROLL DEDI				
a. Payroll taxes and soc	cial security	\$ \$	314.73 233.91	\$ \$
<ul><li>b. Insurance</li><li>c. Union dues</li></ul>		\$ \$	78.46	\$
d. Other (Specify)	401k	\$	259.25	\$
	Federal	<u> </u>	605.79	\$
	medicare	\$	120.84	\$
	state	\$	141.40	\$
SUBTOTAL OF PAYROLL	_ DEDUCTIONS	\$	1,754.37	\$
TOTAL NET MONTHLY TA	KE HOME PAY	\$	3,987.39	\$
Regular income from operati	ion of business or profession or farm	<u> </u>		
(attach detailed statement)		\$	0.00	\$
Income from real property		\$	0.00	\$
Interest and dividends		\$	0.00	\$
debtor's use or that of deper		\$	0.00	\$
Social security or other gove (Specify)	ernment assistance	\$	0.00	\$
Pension or retirement incom	e		0.00	\$
Other monthly income			<u> </u>	
(Specify)		\$	0.00	\$
TOTAL MONTHLY INCOM	E	\$	3,987.39	\$
TOTAL COMBINED MONTH	HLY INCOME \$ 3.987.39	(Report also o	n Summary of Sc	chedules)

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 18 of 30

		Debtor	•	(If known)
In re	Louis M Harvey		, Case No.	
(12/03)				
Form B	oli i			

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

NONE

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 19 of 30

Form B6J (6/90)

In re Louis M Harvey	, Case No.	
Debtor		(If known)

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate househousehouse of expenditures labeled "Spouse".	old. Complete a separate
Rent or home mortgage payment (include lot rented for mobile home)	\$ 1,066.74
Are real estate taxes included? Yes ✓ No	
Is property insurance included? Yes ✓ No	
Utilities Electricity and heating fuel	\$ <b>191.32</b>
Water and sewer	\$ 75.00
Telephone	\$ 75.00
Other	\$ 0.00
Home maintenance (repairs and upkeep)	\$ 20.00
Food	\$ 362.33
Clothing	\$ 65.00
Laundry and dry cleaning	\$ 65.00
Medical and dental expenses	\$ 25.00
Transportation (not including car payments)	\$ 150.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ 20.00
Charitable contributions	\$ 0.00
Insurance (not deducted from wages or included in home mortgage payments)	
Homeowner's or renter's	\$ 0.00
Life	\$ 0.00
Health	\$ 0.00
Auto	\$ 125.00
Other	\$ 0.00
Taxes (not deducted from wages or included in home mortgage payments)	
(Specify)	\$ 0.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan	n)
Auto	\$ 0.00
Other Second Mortgage, Beneficial	\$ 647.00
Alimony, maintenance or support paid to others	\$ 0.00
Payments for support of additional dependents not living at your home	<u> </u>
Regular expenses from operation of business, profession, or farm (attach detailed statement)	<u> </u>
Other	\$ 0.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$ 2,887.39
[FOR CHAPTER 12 AND 13 DEBTORS ONLY]	
•	ookly monthly annually or at
Provide the information requested below, including whether plan payments are to be made bi-we some other regular interval.	eekty, monthly, annually, or at
A. Total projected monthly income	\$ 3,987.39
B. Total projected monthly expenses	\$ 2,887.39
C. Excess income (A minus B)	\$ 1,100.00
D. Total amount to be paid into plan each Monthly	\$ 1,100.00
(interval)	

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 20 of 30

Official Form 6 - Cont .
(12/03)

In re: Louis M Harvey

Debtor

Debtor

DeCLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 16

(Total shown on summary page plus 1.)

sheets plus the summary page, and that they are true and correct to the best of my knowledge, information, and belief.

[If joint case, both spouses must sign]

Louis M Harvey

Signature: s/ Louis M Harvey

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

Date: 3/23/2005

(NOT APPLICABLE)

Form 7 (12/03)

# UNITED STATES BANKRUPTCY COURT Northern District of Illinois

In re:	Louis M Harvey	Case No.	
	***-**-9696	Chapter	13

#### STATEMENT OF FINANCIAL AFFAIRS

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

45,000.00 income 2003

49,000.00 employment 2004

#### 2. Income other than from employment or operation of business

None

 $\overline{\mathbf{V}}$ 

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

#### 3. Payments to creditors

None

Ø

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF AMOUNT AMOUNT
NAME AND ADDRESS OF CREDITOR PAYMENTS PAID STILL OWING

b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

 $\checkmark$ 

NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT AND RELATIONSHIP TO DEBTOR PAYMENTS AMOUNT PAID STILL OWING

#### Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Page 22 of 30 Document

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATES OF **PAYMENTS**  AMOUNT PAID

**AMOUNT** STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** 

COURT OR AGENCY

STATUS OR DISPOSITION

AND CASE NUMBER

NATURE OF PROCEEDING

AND LOCATION

Bank of America Vs. Louis M Harvey

Forclosure

**Circuit Court of Cook County,** Illinois

Judgement

02CH 12090

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

M

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE DESCRIPTION AND VALUE OF **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None

 $\overline{\mathbf{Q}}$ 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION FORECLOSURE SALE TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None

abla

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF

NAME AND ADDRESS DATE OF **ASSIGNMENT** OF ASSIGNEE ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 23 of 30

None ☑

NAME AND ADDRESS

OF COURT

DESCRIPTION AND VALUE OF PROPERTY

NAME AND ADDRESS OF CUSTODIAN

CASE TITLE & NUMBER

DATE OF ORDER

#### 7. Gifts

None

**☑** 

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON RELATIONSHIP TO DEBTOR,

IF ANY

DATE

DESCRIPTION AND VALUE OF

**GIFT** 

OF GIFT

#### 8. Losses

OR ORGANIZATION

None ☑

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF

PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF

LOSS WAS COVERED IN WHOLE OR IN PART DATE OF BY INSURANCE, GIVE PARTICULARS LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Philip A Igoe 221 North LaSalle St. Suite 655 Chicago Illinois 60601 2700 for attorney fees plus 194 court cost

#### 10. Other transfers

None

 $\checkmark$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

DATE

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Page 24 of 30 Document

#### 11. Closed financial accounts

None

 $\sqrt{\phantom{a}}$ 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR AMOUNT AND NAME AND ADDRESS DIGITS OF ACCOUNT NUMBER DATE OF SALE OF INSTITUTION AND AMOUNT OF FINAL BALANCE OR CLOSING

#### 12. Safe deposit boxes

None abla

> List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS NAMES AND ADDRESSES DESCRIPTION DATE OF TRANSFER OF BANK OR OF THOSE WITH ACCESS OF OR SURRENDER, OTHER DEPOSITORY TO BOX OR DEPOSITORY CONTENTS IF ANY

#### 13. Setoffs

None

 $\sqrt{\phantom{a}}$ 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR **SETOFF SETOFF** 

#### 14. Property held for another person

None  $\overline{\mathbf{Q}}$ 

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND VALUE OF OWNER OF PROPERTY LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

 $\overline{\mathbf{Q}}$ 

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 25 of 30

None ☑

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None ☑

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None ☑

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None

 $\square$ 

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DOCKET NUMBER STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

 $\checkmark$ 

#### Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 26 of 30

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

TAXPAYER BEGINNING AND ENDING
NAME I.D. NUMBER ADDRESS NATURE OF BUSINESS DATES

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None ☑

NAME ADDRESS

#### 19. Books, records and financial statements

None ☑

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None

NAME AND ADDRESS DATES SERVICES RENDERED

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None ☑

NAME

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

**ADDRESS** 

None

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None

abla

# Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 27 of 30

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

None ☑

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

#### 21. Current Partners, Officers, Directors and Shareholders

None ☑

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

None

 $\checkmark$ 

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None ☑

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

None ☑

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None ☑

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 28 of 30

#### 24. Tax Consolidation Group.

None ☑

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six -year period** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

#### 25. Pension Funds.

None ☑

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

\* \* \* \* \* \*

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 3/23/2005 Signature of Debtor Signature Louis M Harvey

Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 29 of 30

# UNITED STATES BANKRUPTCY COURT Northern District of Illinois

				11				
In r	e:	l	ouis M Harvey			Case No. Chapter	13	
De	btor		DISCLOSURE	E 0	F COMPENSATION OF ATT	·	Y	
	and th paid to	at co me,	mpensation paid to me within one year I	before	016(b), I certify that I am the attorney for the above- e the filing of the petition in bankruptcy, or agreed to ehalf of the debtor(s) in contemplation of or in		or(s)	
	F	or leg	al services, I have agreed to accept			\$	<b>.</b>	2,894.00
	Pi	ior to	the filing of this statement I have receive	ved		\$	<b></b>	500.00
	В	aland	e Due			\$	<b>.</b>	2,394.00
2.	The so	ource	e of compensation paid to me was:					
			Debtor		Other (specify)			
3.	The so	ource	e of compensation to be paid to me is:					
			Debtor		Other (specify)			
4.	Ø		ve not agreed to share the above-disclo ny law firm.	sed c	compensation with any other person unless they are	members an	nd associates	
5.		my l atta rn fo	aw firm. A copy of the agreement, toget ched.	ther v	pensation with a person or persons who are not mer with a list of the names of the people sharing in the center legal service for all aspects of the bankruptcy	compensation		
	a)		lysis of the debtor's financial situation, a	and re	endering advice to the debtor in determining whether	to file		
	b)	Pre	paration and filing of any petition, sched	ules,	statement of affairs, and plan which may be require	d;		
	c)	Rep	resentation of the debtor at the meeting	of cr	editors and confirmation hearing, and any adjourned	d hearings the	ereof;	
	d)	Rep	resentation of the debtor in adversary p	rocee	edings and other contested bankruptcy matters;			
	e)	[Oth	er provisions as needed] ne					
6.	By ag			ed fe	ee does not include the following services:			
		No	ne					
					CERTIFICATION			
re		•	at the foregoing is a complete statement on of the debtor(s) in this bankruptcy pro		ny agreement or arrangement for payment to me for ding.			
D	ated:	<u>3/2</u>	3/2005					
					Philip A Igoe, Bar No. 1300466			
					- <del>-</del>			

Law office of Philip A Igoe

Attorney for Debtor(s)

# Case 05-18567 Doc 1 Filed 05/10/05 Entered 05/10/05 13:28:18 Desc Main Document Page 30 of 30

Allied Interstate P O Box 361503 Columbus OH 43236

Bank Of America Codilis and Associates 7955 South Cass Ave Darien Illinois 60561

Beneficial P O Box 17574 Baltimore MD 21297

Beneficial of Illinois Inc P O box 9055 Brandon FL 33509

City of Chicago Department of Revenue Bankruptcy Section Level 7-425 100 W Randolph St Chicago Illinois 60601

City of Chicago Department of Revenue P.O. Box 88292 Chicago IL 60680-1292

Com Ed Bill Payment Center Chicago Illinois 60668-0001

Great Lakes Credit Union 2525 Green Bay Rd. North Chicago Illinois 60064

Sears Credit Card P O Box 3671 Des Moines IQ 50322